M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



Company number

05168401

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

† Delete as appropriate

- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*STOW BEDFONT LIMITED (the "Company")

S.T MAINEE

of 14 YORK ROAD, WOKING STRREY GUZZ 7XH

[a director] [the secretary] **DOCKNOWN MACONNIANCE (SECRETARY)** † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (NOW). †

For official use

Date and Description of charge ‡ Third party floating charge dated 9 September 2005

Date of Registration § 16 September 2005

Short particulars of property charged \varnothing All the Company's undertaking property and other assets of whatsoever nature both present and future including its uncalled capital

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at ALDER CNILE 10 NOBLE 17; Declarant to sign below

LONDON ECZV 77W

Day Month Year
on 2 / / / 2 2 0 0 0 before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any)

Nabarro Lacon House 84 Theobald's Road London WC1X 8RW

Ref AA/CYS/CCO/IKB/S3232/52/54253887

For official use Mortgage section

THURSDAY



LD2 03/01/2008 COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ